

Commission Members Present: Dan Herlihey, Dave Kavanagh, David Schneider, Gene Packer, Larry Roos, John Butler, Randy Williams, Sean Cronin

Commission Members Absent: Gary Hausman, Stephanie Fancher-English

Council Liaison: Steve Olson (left at 5:52pm)

City Staff Members Present: Bob Miller, Brian Gandy, Courtney Whittet, Craig Weinland, Daniel Daneshka, Derek Turner, Frank Lindauer, Gretchen Stanford, Jim Lees, Joe Bernosky, John Beckstrom, Kim Reeves, Larry Howard, Nathan Alburn, Roger Berg, Ryan Van Pelt, Tom Greene,

Guest Attendance: Dick Mallot, Jane Clevenger, Jeff Combe, Andy Butcher, Paul Davis, Craig Johnson, Michael Mount

CALL TO ORDER: Dan Herlihey called the meeting to order at 4:01 pm.

APPROVAL OF MINUTES: Herlihey asked for a motion to approve the minutes of the November 15, 2017 meeting.

Motion: Dave Schneider made the motion.

Second: Dave Kavanagh seconded the motion. The minutes were approved unanimously.

NEW EMPLOYEE INTRODUCTIONS

Nathan Alburn – Civil Engineer I

Ryan Van Pelt – Civil Engineer II

INFORMATIONAL ITEMS

Item 1: Financial Report Update – Jim Lees

This item summarizes the monthly and year-to date Preliminary financials for November 2017.

Informational Item only. No action required.

CONSENT AGENDA

Item 2: Approval of Change Order #1 for additional footage on the 2017 CIPP Sewer Rehabilitation Project – Craig Weinland

The purpose of this item is to approve Change Order #1 from Layne Inliner for \$186,336.00. This adds additional footage and three months of contract time to the existing 2017 CIPP Sewer Rehabilitation Project. This increase in footage was requested by Water and Power in order to utilize the funds available in the 2017 budget and therefore maximize the amount of sewer line rehabilitation completed.

Recommendation: Adopt a motion to approve Change Order # 1 from Layne Inliner in the amount of \$186,336, and authorize the City Manager to execute the change order on behalf of the City.

Motion: John Butler made the motion to approve consent agenda items as written.

Second: Dave Schneider seconded the motion. The motion was approved unanimously.

REGULAR AGENDA

Item 3: 2018 Annual Substructure Projects Contract – Kim Reeves

The purpose of this item is to award the contract to GE Construction, Inc. for the 2018 Annual Substructure Projects Bid 2017-70.

Recommendation: Adopt a motion recommending that LUC award the contract for 2018 Annual Substructure Projects to GE Construction, Inc. in an amount not to exceed \$1,000,000 and authorize the City Manager to execute the contract on behalf of the City, following consultation with the City Attorney, and to modify the contract in form or substance as deemed necessary to protect the interests of the City.

Motion: John Butler made the motion.

Second: Dave Kavanagh seconded the motion. The motion was approved unanimously.

Item 4: 2018 Annual Directional Bore Projects Contract – Kim Reeves

The purpose of this item is to award the contract to Jacobs Investments LLC, dba Colorado Boring Company for the 2018 Annual Directional Bore Projects Bid 2017-71.

Recommendation: Adopt a motion recommending that LUC award the contract for 2018 Annual Directional Bore Projects to Jacobs Investments LLC, dba Colorado Boring Company in an amount not to exceed \$750,000 and authorize the City Manager to execute the contract on behalf of the City, following consultation with the City Attorney, and to modify the contract in form or substance as deemed necessary to protect the interests of the City.

Motion: John Butler made the motion.

Second: Dave Schneider seconded the motion. The motion was approved unanimously.

STAFF REPORTS

Item 5: Legal Updates – Derek Turner

A brief verbal presentation on the current status of water rights litigation and other legal issues that may affect the operations of the Department of Water & Power.

Staff item only. No action required.

Item 5: Zero Net Carbon Modeling Report - Platte River Power Authority and Pace Global LLC

Staff will provide a short overview presentation about the new Water Quality Lab, including project background information, the proposed Water Quality Lab conceptual design, and estimated cost.

Staff item only. No action required.

COMMISSION/COUNCIL REPORTS

Item 6: Commission/Council Reports

Discuss events that the Loveland Utility Commission Board members attended, special topics and any City Council items related to the Water and Power Department from the past month.

- City Council Report

Dan Herlihey: WWTP Tour was informative and it was great to see the progress.

Dave Kavanagh:

Dave Schneider: Was upset that LUC isn't mentioned more in the Utility News section of the City Update. Provided alternate information Climate Change for any other members that would like a copy.

Gene Packer:

Gary Hausman:

John Butler:

Larry Roos: The Foundry and the WWTP tours are very worthwhile.

Randy Williams:

Sean Cronin: Inter Basin Contact Committee is considering a South Platte project, which could potentially benefit Loveland. The details will be hammered out sometime in the coming year.

Stephanie Fancher-English:

Council Report: Joe Bernosky gave on behalf of Steve Olson

DIRECTOR'S REPORT

Item 7: Director's Report – Joe Bernosky

ADJOURN The meeting was adjourned at 6:35 pm. The next LUC Meeting will be January 17, 2018 at 4:00 pm.

Respectfully submitted,

Courtney Whittet
Recording Secretary
Loveland Utilities Commission